

**MINUTES
BOARD MEETING
TOWN OF ANDREWS
JANUARY 13, 2004
COMMUNITY SERVICES BUILDING
7:00 PM**

Mayor Rhinehardt called the meeting to order at 7:00 PM. Members present were: Alderman Jordan, Alderman Reid, Alderman Phillips and Alderman Hogsed.

Also present were Town Attorney M. Ellen Davis and Town Clerk Bill Green.

ITEM 2

The agenda was approved as prepared upon Motion by Alderman Reid and Second by Alderman Phillips.

ITEM 3

Upon motion by Alderman Phillips and second by Alderman Reid the Minutes of the December 04, 2003 meeting were approved as presented.

ITEM 4

A report from Ronnie Brooks concerning the repairs needed at the pool building to place a ceiling in the shower and dressing areas and a non-slip surface on the floors. Mr. Brooks estimated that these repairs/improvements would cost approximately \$1,900.00. Motion by Alderman Reid to go ahead with this work and to ask Cherokee County to help offset these costs. Second by Alderman Jordan. Motion carried.

ITEM 5

There was no unfinished business to discuss at this time.

ITEM 6 – NEW BUSINESS

- A. First was a declaration of surplus property located at the Shop that is not used at this point and has not been used for the past several years. The property declared as surplus is: Backhoe attachment for John Deere farm tractor, mid-mount sicklebar mower for John Deere farm tractor and an old equipment trailer located at the sewer plant. Upon motion by Alderman Ried and Second by Alderman Phillips, the previously noted items were declared surplus and are to be disposed of in the usual method.
- B. Next on the agenda was a request from the Andrews Valley Initiative – Trails Committee for a contribution to help offset the cost of preparation of a Grant request by McGill Associates. Motion to approve this request by a contribution of \$500.00 made by Alderman Reid and Second by Alderman Jordan. Motion carried.
- C. Next was Mr. Ralph Baker appearing before the Board to make inquiries about a resume used by the Andrews Housing Authority to make an appointment. The Board of Aldermen for Andrews has no actual authority concerning actions taken by the Housing Authority Board; they did allow Mr. Baker to express his concerns. No action was taken by the Town of Andrews Board of Aldermen.
- D. Next on the agenda was the hiring of a police officer for the Andrews Police Department. Officer Edwards is leaving the Police Department as of January 21, 2004 and a replacement is needed. Motion to hire Skip Mulkey as a police officer for the Town of Andrews was made by Alderman Reid. Second by Alderman Phillips. Motion carried.
- E. Next was a list of Tax Releases and Tax Refunds that need to be approved the Board of Aldermen. These releases and refunds are attached as a part of these minutes and are recommended by the Cherokee County Tax Office due to releases and refunds made by their office. Motion to approve the attached Releases by Alderman Reid and Seconded by Alderman Phillips.

Motion to approve the attached Refunds by Alderman Phillips and Seconded by Alderman Jordan. Both motions passed.

F. Next was matter brought to the attention of the Board of Aldermen by Alderman Ried that was not on the agenda. Alderman Reid made a motion to prohibit tobacco use in any form at Town Hall, Board Meetings, Executive Sessions, Workshops, etc. Second by Alderman Phillips. Motion carried.

G. Next was a motion to enter into Executive Session by Alderman Reid. Second by Alderman Jordan.

Motion to return to Regular Session by Alderman Reid. Second by Alderman Phillips.

With no further business to come before the Board and upon a motion to adjourn by Alderman Hogsed, the meeting was adjourned at 8:10 PM.

Mitch Rhinehardt, Mayor

Bill Green - Clerk